

Results of Enforcement Before the Full Commission – September 3, 2003

Enforcement Hearings Before the Full Commission

1. **Walter Mazna**, Case #03-363, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
Results: The Commission found that Walter Mazna failed to timely file the F-1 statement due from him as a Fire Commissioner in Clark County Fire Protection District No. 12 by April 15, 2003. The Commission found a single violation of RCW 42.17.240 by the Respondent, and assessed a civil penalty of \$500. The Commission also reinstated a \$250 penalty in PDC Case #01-471, which had been suspended on the condition that the Respondent commit no further violations of RCW 42.17 for a period of four years from the date of the order in that case. The order in PDC Case #01-471 was dated August 31, 2001.
2. **Patricia Medveckus**, Case #03-375, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
Results: The Commission found that Patricia Medveckus failed to timely file the F-1 statement due from her as a Commissioner in Key Peninsula Park and Recreation District by April 15, 2003. The Commission found a single violation of RCW 42.17.240 by the Respondent, and assessed a civil penalty of \$1,000.
3. **Harry Oestreich**, Case #03-390, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
Results: The Commission found that Harry Oestreich failed to timely file the F-1 statement due from him as a Fire Commissioner in King County Fire Protection District No. 45 by April 15, 2003. The Commission found a single violation of RCW 42.17.240 by the Respondent, and assessed a civil penalty of \$500.
4. **David Thompson**, Case #03-450, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
Results: The Commission found that David Thompson failed to timely file the F-1 statement due from him as a School Director in Rochester School District 401 by April 15, 2003. The Commission found a single violation of RCW 42.17.240 by the Respondent, and assessed a civil penalty of \$500, with \$250 suspended on the condition that the F-1 due April 15, 2004, is timely filed.

5. **Michele Yapp**, Case #03-465, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
Results: The Commission found that Michele Yapp failed to timely file the F-1 statement due from her as a Regent of the University of Washington by April 15, 2003. The Commission found a single violation of RCW 42.17.240 by the Respondent, and assessed a civil penalty of \$500, with \$250 suspended on the condition that the Respondent commits no violations of RCW 42.17 for a period of one year from the date of the Order.
6. **Derek Young**, Case #03-466, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003.
Results: The Commission acted to continue the hearing of this case for one year, and ordered that it be automatically dismissed if the Respondent's F-1 due April 15, 2004, is timely filed.
7. **William Spalding**, Case #00-779, PDC staff requested that the Commission vacate the order entered January 14, 2000, because it contained a factual error.
Results: The Commission acted to vacate the Order in PDC Case #00-779.

Requests for Review of Single Commissioner Hearings

1. **Janis Avery**, Case #03-469, previously assessed a civil penalty of \$300 for violating RCW 42.17.170 by failing to timely file monthly Lobbyist Expense Reports for the months of March and April 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
2. **David Berry**, Case #03-260, previously assessed a civil penalty of \$150 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
3. **Kip Calaway**, Case #03-271, previously assessed a civil penalty of \$500 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: The Commission upheld the single Commissioner's finding of a violation and amended the assessed penalty to \$500 with \$100 suspended on the condition that the Respondent commits no violations of RCW 42.17 for a period of one year from the date of the original Order in the case.

4. **Leela Covey**, Case #03-280, previously assessed a civil penalty of \$150 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
5. **Robert Dompier**, Case #03-290, previously assessed a civil penalty of \$150 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
6. **Milton Fearn**, Case #03-295, previously assessed a civil penalty of \$500 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
7. **Tom Foster**, Case #03-301, previously assessed a civil penalty of \$150 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
8. **Jim Hill**, Case #03-318, previously assessed a civil penalty of \$125 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
9. **Ronald Johnson**, Case #03-335, previously assessed a civil penalty of \$150 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
10. **Steven Kunkel**, Case #03-469 previously assessed a civil penalty of \$500 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: The Commission acted to vacate the initial Order and dismiss the case.

11. **Janice Latch**, Case #03-349, previously assessed a civil penalty of \$500 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
12. **Cathleen McKeown**, Case #03-371, previously assessed a civil penalty of \$150 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
13. **James McMahan**, Case #03-479, previously assessed a civil penalty of \$500 for violating RCW 42.17.170 by failing to timely file timely file monthly Lobbyist Expense Reports for the months of February, March and April 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
14. **Ben Medina**, Case #03-234, previously assessed a civil penalty of \$500 for violating RCW 42.17.170 by failing to timely file timely file monthly Lobbyist Expense Reports for the months of February, March and April 2003.
Results: At the Respondent's request, the Commission acted to continue the hearing so that he could participate in the review.
15. **Donna Mettler**, Case #03-376, previously assessed a civil penalty of \$500 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: The Commission upheld the single Commissioner's finding of a violation and amended the assessed penalty to \$500 with \$100 suspended on the condition that the Respondent commits no violations of RCW 42.17 for a period of one year from the date of the original Order in the case.
16. **Joe Mitchelen**, Case #03-380, previously assessed a civil penalty of \$100 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.
Results: No motion was made for review. The Single Commissioner ruling becomes a final order.
17. **Nicole Paquette**, Case #03-483, previously assessed a civil penalty of \$300 for violating RCW 42.17.170 by failing to timely file timely file monthly Lobbyist Expense Reports for the months of March and April, 2003.
Results: The Commission acted to vacate the initial Order and dismiss the case.

18. **Michael Pollock**, Case #03-405, previously assessed a civil penalty of \$150 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.

Results: No motion was made for review. The Single Commissioner ruling becomes a final order.

19. **Margo Powell**, Case #03-406, previously assessed a civil penalty of \$300 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.

Results: No motion was made for review. The Single Commissioner ruling becomes a final order.

20. **Dennis Rew**, Case #03-412, previously assessed a civil penalty of \$100 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.

Results: No motion was made for review. The Single Commissioner ruling becomes a final order.

21. **Bill Schmitt**, Case #03-425, previously assessed a civil penalty of \$100 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.

Results: No motion was made for review. The Single Commissioner ruling becomes a final order.

22. **Walter Tennant**, Case #03-445, previously assessed a civil penalty of \$500 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.

Results: The Commission upheld the single Commissioner's finding of a violation and amended the assessed penalty to \$500 with \$250 suspended on the condition that the Respondent commits no violations of RCW 42.17 for a period of one year from the date of the original Order in the case.

23. **Deborah Vancil**, Case #03-455, previously assessed a civil penalty of \$150 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.

Results: No motion was made for review. The Single Commissioner ruling becomes a final order.

24. **Joan Young**, Case #03-467, previously assessed a civil penalty of \$100 for violating RCW 42.17.240 by failing to timely file the Personal Financial Affairs statement by April 15, 2003.

Results: No motion was made for review. The Single Commissioner ruling becomes a final order.

Requests for Reconsideration of Final Orders

1. **Kathleen McMonigal**, Case #03-373

Initially found to have violated RCW 42.17.240 and assessed a penalty of \$400. The Respondent filed her written appeal on July 25, 2003, two days after the initial order in the case became a final order. The appeal was considered a request for Reconsideration of a Final Order.

Results: The Commission upheld the single Commissioner's finding of a violation and amended the assessed penalty to \$400 with \$200 suspended on the condition that the Respondent commits no violations of RCW 42.17 for a period of one year from the date of the original Order in the case.